

**RESOLUTION NO. A- \_\_\_\_\_**

1           **WHEREAS**, The City of Lincoln desires to enter into contract(s) for the wastewater  
2 project that provides for construction of the Beal's Slough Phase I Relief Trunk Sewer Project for  
3 the Lincoln Wastewater System.

4           **WHEREAS**, said contract will involve the expenditure of money from appropriations of  
5 more than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that  
6 no such expenditure of money from appropriations of more than one year shall be valid unless  
7 approved by resolution of the City Council.

8           **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Lincoln,  
9 Nebraska:

10           That the Mayor is authorized to execute a contract between the City and the  
11 recommended, lowest bid contractor for construction of the Beal's Slough Phase I Relief Trunk  
12 Sewer Project for the Lincoln Wastewater System.

13           **AND FURTHER, BE IT RESOLVED** by the City Council that the Mayor is authorized  
14 to execute a contract between the City and Olsson Associates. to provide construction phase  
15 services for this Wastewater System construction project.

16           The City Clerk is directed to return one fully executed copy of this Resolution to Steve  
17 Masters, Public Utilities Administrator, one for department records.

Introduced by:

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Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved:

\_\_\_\_\_  
Interim Director of Public Works/Utilities

Approved this \_\_ day of \_\_\_\_\_, 2005:

\_\_\_\_\_  
Mayor Coleen J. Seng